

Sullivan County NH

Type of meeting: Board of Commissioners – FY08 Budget Review

Date/Time: Tuesday, April 24, 2007; 9 AM

Place: Newport – Remington Woodhull County Complex; 14
Main Street, 1st Floor Commissioners' Conference
Room.

Attendees: Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Scott Wojtkiewicz – *S.C.H.C. Administrator*; Heidi Smith – *S.C.H.C. Director of Nursing*; and Dodi Violette – *Account Clerk I*.

9 AM The Board of Commissioners reviewed the FY08 budget for the Sullivan County Health Care facility with the County Manager, DOC Administrator and Director of Nursing.

10:15 AM A motion was made, by Commissioner Barrette, to go into Executive Session to discuss a personnel issue [per RSA 91-3:A.II.c.]. Commissioner Nelson seconded the motion. A roll call vote was taken. The motion carried, unanimously.

10:30 AM A motion was made by, Commissioner Barrette, to go out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

There was no formal decision to be made. Further FY08 budget discussions commenced.

10:45 AM A motion was made, by Commissioner Barrette, to go back into Executive Session to discuss another personnel issue [Per RSA 91-A:3.II.c.]. Commissioner Nelson seconded the motion. There was no discussion. A roll call vote was taken. The vote carried, unanimously.

11 AM A motion was made by, Commissioner Barrette, to go out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

No formal decision was necessary.

The group recessed for a short break for lunch and resumed FY 08 budget discussions.

The work session adjourned at approximately 3:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeffrey R Barrette", with a long, sweeping horizontal flourish extending to the right.

*Jeffrey Barrette, Clerk
Board of Commissioners*

JB/s.j.-c.

Signed by: 5/25/07